

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON DECEMBER 03, 2019

A meeting of the Clarksville Town Council was called to order on December 3, 2019 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter, who chaired the meeting.

Council members present: Paul Fetter, John Gilkey, Tim Hauber, Jaimean Hunt, Jennifer Voignier and Aaron Stonecipher. Absent: David Worrall

**Invocation:**

-Pastor Joe Baity of St. James Victory Temple, 555 Eastern Boulevard, Clarksville, IN.

**Public Comments:**

-Jeff Donayel, 1801 Emerald Court: Mr. Donayel came before the Council and thanked Police and Fire and all others who gave to Bikes or Bust. Mr. Donayel stated over 1000 bikes were collected, beating last years total by 42. Mr. Donayel issued a new challenge for the next meeting by asking everyone to bring in a new or gently used blanket as a donation to help others.

**Public Hearing: Additional Appropriation for the TIF Fund**

Manager Baity came before the Council and advised Council the notice for a public hearing for an additional appropriation for the TIF Fund had been duly advertised in the amount of \$5,550,000.00 and asked if anyone from the public had a comment for or against the additional appropriation. Resident James R. McClure Jr. came before the Council and asked if all the money being requested was for the TIF fund. Manager Baity advised yes. No one else came before the Council to speak for or against the additional appropriation

**Consent Agenda:**

- Approval of the Claims of Town Current & Pre-written and WW/SW Current & Pre-written, Sewer Works Ban, and payroll.
- Approval of the Minutes of Town Council Regular Meeting, Special Work Session, Work Session and Executive Session held on November 19, 2019.
- Resolution 2019-R-37, Indiana Public Employees' Plan
- Renewal of Donation to Clarksville Cares Campaign
- Requests for Resident Only Parking Permits
- Resolution 2019-R-38, Declaring Surplus Property

Council Member Hauber made a motion to approve the Consent Agenda. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

**Unfinished Business:**

**Ordinance 2019-G-24 Annexing Phase 2 of 6818 HWY 311-Killen Revocable Trust Property**

First reading of this Ordinance occurred 11/19/19 with a vote of 6-1, with Council Member Stonecipher voting Nay. For the second reading, Council Member Gilkey made a motion to approve 2019-G-24. Council Member Hunt seconded the motion, passing with a vote of 5-1, with Council Member Stonecipher voting Nay.

**Ordinance 2019-G-25 Adopting Amendments to the Employee Handbook**

First reading of this Ordinance occurred 11/19/19 with a vote of 5-, with Council Members Gilkey and Hunt voting Nay. For the second reading, Council Member Voignier made a motion to approve 2019-G-25. Council Member Hauber seconded the motion, passing with a 5-1 vote, with Council Member Gilkey Nay

**New Business:**

**Ordinance 2019-BUD-13, Additional Appropriation for TIF Fund**

For the first reading, Council Member Gilkey made a motion to approve 2019-BUD-13, a TIF additional appropriation in the amount of \$5,550,000.00. Council Member Hauber seconded the motion and was carried by 6-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2019-BUD-13. Council Member Hauber seconded the motion and was carried by 6-0 vote.

**Ordinance 2019-SW-02, Amending the Town's Code of Ordinances and Ordinances not yet Codified relating to Sewage Works and Storm Water Rates and Charges**

For the first reading, Council Member Gilkey made a motion to approve 2019-SW-02. Council Member Voignier seconded the motion and was carried by 6-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2019-SW-02. Council Member Voignier seconded the motion and was carried by 6-0 vote.

**Adjournment**... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Gilkey, and carried by a 6-0 vote. The December 3, 2019 meeting of the Clarksville Town Council adjourned at 7:47 p.m.

**Minutes prepared by the Clerk-Treasurer of**  
The Town of Clarksville, Indiana

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Robert P Leuthart, Clerk-Treasurer  
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 17th day of December, 2019

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Paul Fetter, President, Clarksville Town Council